

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☒ COMPLAINT ☐ INFORMATION ☐ INDICTMENTName of District Court, and/or Judge/Magistrate, Location
United States District Court
Southern District of Texas
FILEDSouthern District of Texas
Ronald G. Morgan, U.S. Magistrate Judge
Brownsville, Texas

OCT 30 2014

David J. Bradley, Clerk of Court

OFFENSE CHARGED

knowingly and intentionally possess with intent to distribute approximately 2.34 kilograms of cocaine, a Schedule II controlled substance, and did conspire with persons known and unknown to knowingly and intentionally possess with intent to distribute approximately 2.34 kilograms of cocaine, a Schedule II controlled substance.

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense:
 Brownsville, Texas

U.S.C. Citation
 21 USC 841 & 21 USC 846

DEFENDANT - U.S. vs.

Maria Alicia GUTIERREZ

Address

Birth

date

(Optional unless a juvenile)

☐ Male☐ Alien☐ Female

(if applicable)

B-14-MJ-995

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
 U.S. Immigration and Customs Enforcement

Homeland Security Investigations

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U. S. Att'y ☐ Defense

SHOW
DOCKET NO.

☐ this prosecution relates to a pending cause involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE
CASE NO.

Name and Office of Person
 Furnishing Information on
 THIS FORM

David Sanchez
 Special Agent

☐ U. S. Att'y ☐ Other U. S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding

If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction

☐ Fed'l☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer
 been filed? ☐ Yes ☒ No

If "Yes"

give date
 filed

Mo

Day

Year

DATE OF
 ARREST

Or... if Arresting Agency & Warrant were not Federal

Mo.

Day

Year

DATE TRANSFERRED
 TO U.S. CUSTODY



This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS